

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

December 17, 2020

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Thursday, December 17, 2020 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

Jill Wagner, President
Jared Schmidt, Vice President
Andy Bylo, Member
Brad Newman, Member
Jim Goodman, Member
David Schatz, Member
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

ABSENT

Matt Montee, Member

Teachers present: Shelly Tolliver, Sara Vassallie, Heidi Binsbacher(7:05), Britney Block(7:05), Trista Blanton(7:05)
Community member: Jacob Lambert

1. Jill Wagner, President, called the meeting to order at 6:00 p.m. with 6 members present.
2. A motion was made by David Schatz and seconded by Jared Schmidt to approve the agenda. 6 Aye, 0 Nay.
3. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the minutes of the November 19 board meeting. 6 Aye, 0 Nay.
4. Financial Transactions
 - a. A motion was made by Jared Schmidt and seconded by David Schatz to amend the budget to actual revenues and expenditures. 6 Aye, 0 Nay.
 - b. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the monthly bills. 6 Aye, 0 Nay.
 - c. A motion was made by David Schatz and seconded by Jared Schmidt to approve the treasurer's report prepared by Board Treasurer, Rhonda Barringhaus. 6 Aye, 0 Nay.
5. Budget Update/CARES-We have received our county CARES funding and our first current local tax payment.
6. CSIP Report was reviewed.
7. A motion was made by Andy Bylo and seconded by Jim Goodman to approve the well pump replacement bid from Flynn Drilling Company. 6 Aye, 0 Nay.
8. A motion was made by Andy Bylo and seconded by Jared Schmidt to approve the updated substitute list. 5 Aye, 0 Nay. Jill Wagner abstained from voting.
9. A motion was made by Jim Goodman and seconded by Andy Bylo to approve the M.U.S.I.C. umbrella coverage of 8 million for the 2020-2021 school year at a cost of \$2,453.00. 6 Aye, 0 Nay.
10. Covid Protocol and Procedures reflect the updates
 - a. A motion was made by Jared Schmidt and seconded by David Schmidt to approve the modified guidance on mask use and quarantine in K-12 schools. 6 Aye, 0 Nay.
 - b. A motion was made by David Schatz and seconded by Jared Schmidt to approve the Fall/Winter Sports Guidance updates. 5 Aye, 1 Nay.

11. A motion was made by Jared Schmidt and seconded by David Schatz to approve the athletic handbook revision on athlete attendance requirement for students to participate in sports practice and games. 5 Aye, 1 Nay.
12. MSBA has created 2 versions of a resolution for COVID leave due to the Families First Coronavirus Act that is set to expire on 12/31/20. The first version is similar to the FFCRA with limitations providing an additional 10 days of leave after an employee uses 3 days of PTO. The second version is similar to the FFCRA with limitations allowing a total of 10 days for the year including time already used for COVID. Also requiring an employee to use 3 days of PTO. Mrs. Jenkins will be in contact with MSBA to modify version 2, eliminating the requirement of 3 PTO days. The modified version will be brought to the board at the January board meeting for final approval.
13. A motion was made by Jared Schmidt and seconded by David Schatz to adjourn to closed session. Roll call vote: Bylo-aye, Goodman-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye

A motion was made by Jared Schmidt and seconded by Andy Bylo to adjourn to open session. Roll call vote: Bylo-aye, Goodman-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye
14. Other Business
 - a. The roof is leaking in some places, Mrs. Jenkins will reach out to the roofing company to come and look at.
15. A motion was made by Andy Bylo and seconded by David Schatz to adjourn the meeting at 8:00p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary